



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK31\2019\17

Date : 14<sup>th</sup> May, 2019

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Ref.:- Security Code: 524226</b>
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**Sub.:- Submission of copies of notice of Board Meeting to be held on 25<sup>th</sup> May, 2019**

Dear Sir/Madam,

With reference to the above subject matter, please find enclosed herewith copies of notice of the Board Meeting scheduled to be held on 25<sup>th</sup> May, 2019, inter alia, to consider and approve Annual Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 published in "The Indian Express" - English newspaper and in "Financial Express" - Vernacular newspaper on 14<sup>th</sup> May, 2019.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

  
**CHEटना DHARAJIYA**  
**COMPANY SECRETARY**



Encl: As above

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, MAY 14, 2019

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Ahmedabad - 380059, (Gujarat) India.

Phone : 079-61556677, Fax : 079-61556678

Email : info@ambujagroup.com, Website : www.ambujagroup.com

**NOTICE**

NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> May, 2019, to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and recommendation of dividend on equity shares, if any for the said financial year and other business items as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. www.ambujagroup.com and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Gujarat Ambuja Exports Limited  
Sd/-

Place: Ahmedabad  
Date : 13<sup>th</sup> May, 2019

Manish Gupta  
Chairman & Managing Director  
(DIN 00028196)

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અમદાવાદ, મંગળવાર, તા. ૧૪ મે, ૨૦૧૯

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For Gujarat Ambuja Exports Limited  
Sd/-  
Manish Gupta  
Chairman & Managing Director  
(DIN 00028196)

Place : Ahmedabad  
Date : 13<sup>th</sup> May, 2019